



MANSFIELD ADVOCATES FOR CHILDREN  
EXECUTIVE COUNCIL  
**Monday, September 15, 2014**  
**MINUTES**

Members Present: Sara Anderson (staff), Cindy Guerreri, Rachel Leclerc, Jordana Frost, Sarah Delia (staff), and Mary Sposito.

Regrets: Patricia Schneider (staff)

Regrets:

| <b>WHAT<br/>(Topic)</b> | <b>DISCUSSION</b>   | <b>OUTCOME</b>   |
|-------------------------|---|--|
| Call to Order           | Sara Anderson called the meeting to order at 9:05 am.   |  |
| Consent Agenda          | Approval of the Minutes of August 18, 2014 meeting.   | <i>There was no quorum for the August 18 meeting so the minutes will not be able to be approved.</i> |
| Team Updates            | <p><b>Health:</b> Jordana Frost</p> <ul style="list-style-type: none"> <li>• Rita Kornblum is no longer with EHHD.</li> <li>• The Health Committee consists of Jillene Woodmansee and Jane Goldman.</li> <li>• Need a healthcare provider for MAC to fulfill the SR requirements.</li> <li>• Will communicate with Rachel Leclerc and the School principals about work hours covering MAC meetings → per Rachel, MAC meetings would be volunteer hours.</li> <li>• Cindy Guerreri mentioned a state or regional approach regarding LICC. Could we collaborate through them for MAC.</li> <li>• Funding for the CHART coalition has terminated. There will be a replacement staff member for Rita Kornblum (within EHHD), but it may take several months to hire that person.</li> <li>• The Health Team will be participating in the Celebrate Mansfield Festival on September 21.</li> <li>• There was a suggestion to consider UConn student nurses for the healthcare provider on MAC.</li> </ul> <p><b>Community Connectedness:</b> Sara Anderson</p> <ul style="list-style-type: none"> <li>• Sara Anderson will meet with the elementary schools to talk about creating a welcome packet for each school on September 29.</li> <li>• Sara Anderson and Rachel Leclerc are meeting with the PTA/PTO presidents to request a Youth Services Liaison specifically to increase</li> </ul> |  |

|   |   |  |                   |                                     |                                   |                                 |   |                   |                                    |                   |
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|   | <p>communications between Youth Services and the schools.</p> <ul style="list-style-type: none"><li>There are lots of fundraisers happening for the Playground. There is an informational meeting scheduled for October 14; this may be re-scheduled because of other events at the same time.</li></ul>  |  |                   |                                     |                                   |                                 |   |                   |                                    |                   |
| New Business                              | <p><b>Graustein Budget Revision:</b> Sara Anderson</p> <ul style="list-style-type: none"><li>Sara A. reviewed the 2013-14 Final Fiscal Report.</li><li>Revised the 2014-15 Graustein Budget; there was discussion of specifics from the revised budgets and possible duplication of budget lines.</li></ul> <p><b>Collaborative Performance Measures:</b></p> <ul style="list-style-type: none"><li>Measuring meetings: what do we want to measure?</li><li>What are members planning in doing before the next meeting?</li></ul> |  |                   |                                     |                                   |                                 |   |                   |                                    |                   |
| MAC Meeting Agenda                        | <p><b>Teams:</b></p> <ul style="list-style-type: none"><li>Drill down into strategies and create specifics.</li><li>Health Team has a list of sub-strategies for 95210.</li><li>Community Connectedness will look at Transportation.</li><li>Successful Learners will look at School Readiness.</li><li>Sara A. mentioned an implementation form that would be filled out and entered into Scorecard by Linda Williams. Linda will create a second scorecard using the organization of the Mansfield Plan.</li></ul>              | <p><i>Sara Anderson will create an implementation form to be used at MAC meetings.</i></p> |                   |                                     |                                   |                                 |   |                   |                                    |                   |
| Announcements                             | <p>Cindy Guerrieri mentioned that MAC is eligible for Technical Assistance (TA) funding for \$2400 each year. MAC can use this money to get Scorecard up and running or to continue work with Amy Seville-Nelson to complete the work started on CAN.</p>   |  |                   |                                     |                                   |                                 |   |                   |                                    |                   |
| Adjournment                               | <p>Meeting adjourned at 10:34 am</p> <table><tr><td>Next MAC meeting:</td><td>Next MAC Executive Council meeting:</td></tr><tr><td><b>Wednesday, October 1, 2014</b></td><td><b>Monday, October 20, 2014</b></td></tr><tr><td><b>5:00pm – 5:30pm</b> Arrival and Dinner</td><td><b>9-10:30 AM</b></td></tr><tr><td><b>5:30pm – 7:30pm</b> MAC Meeting</td><td>Conference Room B</td></tr></table>   |  | Next MAC meeting: | Next MAC Executive Council meeting: | <b>Wednesday, October 1, 2014</b> | <b>Monday, October 20, 2014</b> | <b>5:00pm – 5:30pm</b> Arrival and Dinner | <b>9-10:30 AM</b> | <b>5:30pm – 7:30pm</b> MAC Meeting | Conference Room B |
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Agenda topics: Please send to Sara Anderson at [andersonsd@mansfieldct.org](mailto:andersonsd@mansfieldct.org)

**All Mansfield Children ages birth through 8 years old are healthy, successful learners and their families are connected to the community.**